

# Wisconsin Ethics Commission

Campaign Finance | Lobbying | Ethics 212 East Washington Avenue | Third Floor | P.O. Box 7125 | Madison, WI 53707-7125 (608) 266-8123 | ethics@wi.gov | https://ethics.wi.gov

### **Wisconsin Ethics Commission**

212 E. Washington Avenue
Large Conference Room – Teleconference
Madison, Wisconsin
December 8, 2017 at 11:00 a.m.

## Open Session Minutes

Present (via telephone):

David Halbrooks, Katie McCallum, Mac Davis, Pat Strachota,

Timothy Van Akkeren, and Jeralyn Wendelberger

Staff present:

Brian Bell, David Buerger, Colette Reinke, and Caroline Russell

#### A. Call to Order

Commission Chair David Halbrooks called the meeting to order at 11:03 a.m.

# **B.** Report of Appropriate Meeting Notice

Administrator Bell reported that appropriate notice of the Commission meeting had been given to the public and news media.

#### C. Closed Session

**MOTION:** The Commission went into closed session pursuant to Wis. STAT. §§ 19.50, 19.55(3), 19.85(1)(g), (h). Moved by Commissioner Wendelberger, seconded by Commissioner McCallum. Motion carried unanimously.

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December 8, 2017 Wisconsin Ethics Commission meeting minutes prepared by:

Julie Nischik, Office Management Specialist

January 11, 2018

February 27, 2018

December 8, 2017 Wisconsin Ethics Commission meeting minutes certified by:

Katie McGallum Vice Chair

January 11, 2018

Wisconsin Ethics Commissioners

Mac Davis | David R. Halbrooks | Katie McCallum | Pat Strachota | Timothy Van Akkeren | Jeralyn Wendelberger